

**COURTROOM MINUTES:****The Honorable Nancy K. Johnson Presiding**

Deputy Clerk: Shannon Jones

Interpreter Present? ☐ Yes ☐ No ERO: P. YebernetskyUSPT/USPO: \_\_\_\_\_ TIME: 10:15-11:28am AND 11:39-11:50 am☐ OTHER DISTRICT: \_\_\_\_\_ ☐ DIVISION \_\_\_\_\_ THEIR CASE# \_\_\_\_\_Clerk, U.S. District Court  
Southern District of Texas  
Filed 06.01.2015**PROCEEDING HELD:**

- ☐ Initial Appearance ☐ Counsel Determination Hearing ☐ \_\_\_\_\_  
☐ Bond Hearing ☐ Identity ☐ Hearing Continued on \_\_\_\_\_  
➡ ☐ Detention Hearing ☐ Preliminary Hearing ☐ Other

CASE NUMBER ➡ ☐ CR 4:15cr263 ☐ MJ \_\_\_\_\_

DEFT:

AUSA: Carolyn FerkoAsher Abid KhanTom Berg

- ☐ Date of arrest \_\_\_\_\_ ☐ Rule 5  
☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment ☐ Information ☐ Complaint  
Violation of ☐ Supervised Release ☐ Probation  
➡ ☐ Defendant ☐ Material Witness appeared ➡ ☐ with ☐ without counsel  
☐ Defendant requests appointed counsel. ☐ Financial Affidavit executed and sworn.  
☐ Order appointing Federal Public Defender ☐ Order appointing private counsel to follow.  
☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ \_\_\_\_\_  
☐ Defendant advises that he will retain private counsel.

- ➡ ☐ Defendant \$150,000 bond set ☐ Cash ☐ Surety ☐ P/R ➡ ☐ Unsecured ➡ ☐ \$25,000 Deposit  
☐ Defendant \_\_\_\_\_ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ \_\_\_\_\_ Deposit  
☐ Defendant \_\_\_\_\_ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ \_\_\_\_\_ Deposit  
➡ ☐ Surety signatures required as to Defendant(s) \_\_\_\_\_.  
➡ ☐ Defendant(s) \_\_\_\_\_ advised of conditions of release  
➡ ☐ BOND EXECUTED and Defendant **NOT** Released  
☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s)  
☐ Order of Detention Pending Trial entered as to Defendant(s)  
☐ Bond revoked ☐ Bond reinstated ☐ Bond Continued  
➡ ☐ Defendant \_\_\_\_\_ remanded to custody ☐ M/W remanded to custody  
☐ Defendant Ordered Removed to Originating District

Defendant \_\_\_\_\_ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District  
☐ Court finds: ☐ Probable Cause ☐ Identity

- ☐ Defendant(s) \_\_\_\_\_ is/are scheduled on: \_\_\_\_\_ at \_\_\_\_\_ for: \_\_\_\_\_  
☐ Arraignment ☐ Counsel Determination Hearing ☐ Identity Hearing cont.  
☐ Detention Hearing ☐ Preliminary Hearing ☐ Final Revocation Hearing  
☐ Bond Hearing

Gov't exhibits 1,2,3,4,5,6,7 ARE ADMITTED ON THE RECORD. The deft will remain in custody until the deposit is made. USA Motion to stay granted for one day.